

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON THURSDAY, JANUARY 17, 1985 AT 1:40 P.M.,
H-769, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr W. E. McLaughlin, O.C., Chancellor, Dr. R. W. Breen, Mr: R. Burns, Mr. T. Fenwick, Mr. J. Roy Firth, Me A. Gervais, Mr. R. L. Grassby, Prof. R. Greenberg, Mr. R. K. Groome, O.C., Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Miss L. Keays, Dr. P. Kenniff, Mr. A. Lakhani, Prof. G. Martin, Ms. V. E. Monkman, Dr. T. S. Sankar, Ms. J. Szabo, Prof. K. Waters, Rev. A. Graham, S.J., Secretary.

Guest: Dr. C. Draimin.

Absent with apologies: Mr. M. J. Bourgault, C.M., Mrs. B. J. Lande, C.M., Mr. J. J. Pepper, Mr. W. W. Stinson, Mr. C. I. Taylor.

Absent: Mr. J. Dinsmore, Mr. L. Ian MacDonald, Mr. Paul E. Martin.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- BG-84-10-D73 - Membership of an Advisory Committee to the Rector for Selection of Vice-Rector, Institutional Relations & Finance.
- BG-84-10-D74 - Administrative Restructuring of Faculty of Arts & Science.
- BG-85-1-D3 - Letter to Mr. McNaughton from Chairmen of Division III, Faculty of Arts & Science (10-01-85).
- BG-85-1-D4 - Memorandum to Dr. O'Brien, appendix to D3 (10-04-84).
- BG-85-1-D6 - Memorandum from Dean Roy to Fr. A. Graham (15-01-85).
- BG-85-1-D6.1 - Memorandum from Dean Roy to Dr. P. Kenniff (15-01-85).

1.2 Agenda

The Agenda was accepted as presented.

1.3 Minutes of the Meeting of December 20, 1984

The Secretary noted that the minutes, as distributed, should be changed to read (p. 3, resolution 3, paragraph 5): "1 member of the non-academic staff recommended by the Chairman of the Board of Governors after consultation with CUNASA and any other non-academic staff associations". This change has been made in the minute book.

It was moved and seconded (Keays, McLaughlin) and unanimously RESOLVED:

THAT the minutes of the open session of December 20, 1984, be approved.

- 2.1 Notice of motion had been given at the December meeting for the resolutions contained in BG-84-10-D74. Dr. Kenniff pointed out that the administrative reorganization of the Arts and Science Faculty had been under consideration in the Faculty for several years. He briefly summarized his meeting with the Chairs and the unit heads in the Faculty on January 7 and with the Faculty Council on January 11.

It was moved and seconded (Kenniff, Breen):

THAT the Board of Governors:

1. *approve the structure of the Faculty of Arts 5 Science proposed in BG-84-10-D74;*
2. *establish 1 July 1985 as the implementation date for the new structure and alter the terms of office of the current Divisional Deans and Provost so that they terminate on 30 June 1985;*
3. *mandate the Rector to advertise the position of Dean of Arts 9 Science;*
4. *establish an Advisory Search Committee to be appointed at the next regular meeting, with the following membership:*

- the Rector (Chairman)

- Vice-Rector, Academic

- 1 Dean from outside of the Faculty of Arts & Science

- 4 full-time faculty members from Arts & Science each to be elected by a secret ballot of all the faculty (cf. Amendment 1)

- 2 undergraduate students) recommended by the
) Council of Arts & Science
- 1 graduate student (c6.)
Amendment 2)

- 2 full-time faculty members from other faculties, recommended by Senate

- 1 non-academic, staff member, recommended by CUNASA (cf. Amendment 3)

5. *until any alteration in the structure of the University Senate and the Board of Graduate Studies shall take place, recognize that the Dean of Arts Science and the four Vice-Deans shall be voting members of those bodies in replacement of the three Deans and Provost.*

The following amendments to the proposed motion concern no. 4 above.

Amendment 1. By common consent, it was agreed that the appointment of the Faculty members would read: "4 full-time faculty members from Arts & Science, each to be elected by a secret ballot of all the faculty of Arts & Science".

Amendment 2. It was moved and seconded (Szabo, Keays):

THAT the items dealing with students for the Advisory Search Committee would be chosen as follows:

"- 2 undergraduate students in Arts & Science recommended by CUSA

- 1 graduate student in Arts & Science recommended by the GSA".

Amendment 3. By common consent, it was agreed that the appointment of the non-academic staff member should read: "1 non-academic staff member, recommended by CUNASA and any other nonacademic staff associations".

VOTE on the MAIN MOTION as amended: Unanimous in favour.

- 2.2 At its meeting of December 1984, the Board struck a committee to advise and assist the Rector in recommending an individual for the position of Vice-Rector, Institutional Relations and Finance and determined that appointments to this committee be made by the Board at its next regular meeting (January 1985).

In accordance with this resolution, it was moved and seconded (Kenniff, Grassby):

THAT the following persons serve on the Advisory Committee to the Rector for the Selection of a Vice-Rector, Institutional Relations & Finance:

Prof. Graham Martin
Dr. T. S. Sankar
Prof. Katherine Waters
Mr. Reginald K. Groome, O.C.,
Me André Gervais
Miss Lynn Keays
Ms. Libby Graham

VOTE: 19 in favour, 2 abstentions.

3. Dr. Kenniff mentioned that the Centre International de Recherche et Formation en Gestion des Grands Projets is formed by the four Universities of Montreal, each having an appointee on the Conseil & Administration of the Centre.

It was moved and seconded (Kenniff, Sankar) and RESOLVED:

THAT Dr. Paul Fazio., Director of the Centre for Building Studies, represent Concordia University on the Conseil d'Administration of the Centre International de Recherche et Formation en Gestion du Grands Projets.

- 2.1 cont'd It was brought to the attention of the Board that documents BG-85-1-D3, D4, D6 and D6.1 had not been circulated to all Board members. The Rector requested that this be done and that discussion be reopened to consider these documents. In the course of discussion, the Rector responded to the resolutions passed by the Arts and Science Faculty Council, insofar as they were germane to the resolution before the Board. With respect to election procedures for faculty representation on the Advisory Search Committee, he pointed out that the mode of election in the resolution was compatible with the proposal made by Faculty Council but that it would be contrary to the spirit of the proposed reform to sequester voting rights by Division. On the matter of the number of Vice-Deans, the Rector indicated that four appeared for now to be an appropriate number and that it was preferable to determine the number at this time.

4. Vice-Rectors' Reports

Dr. Breen reported that Boris Maksimov, a student in the Department of Political Science, has received one of the two Rhodes Scholarships awarded in Quebec, 1985.

Vice-Rector Martin mentioned that the Liaison office has organized tours of the University for potential students. They are taking place on both campuses today.

5. Correspondence

The Secretary read a letter from Mrs. Claude Taylor thanking the Board for the note we had sent to Mr. Taylor during his stay in hospital. Mrs. Taylor reported that her husband is making good progress toward recovery.

6. Other Business

Miss Keays reported that the student carnival will take place January 28 to February 2. Balloons, to be released from the Hall Building by the Rector, will be sold and the proceeds donated to charity.

8. Next Meeting

The next meeting will be Thursday, February 21, 1985 at 12:00 noon, H-762, SGW Campus.

9. Termination

The meeting terminated at 2:20 p.m.

D.W. McNaughton,
Chairman

Aloysius Graham, S.J.,
Secretary